Dated: 2nd November 2020

To	To
BSE Limited (BSE)	National Stock Exchange of India Limited
Corporate Relationship Department	NSE)
Phiroze Jeejeebhoy Towers	Listing Department
25th Floor, Dalal Street	Exchange Plaza, 5th Floor,
Mumbai- 400001	Plot No. C/1, G Block,
	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400051

Sub: Regulation 29 - Notice of Board meeting for Unaudited Financial Results

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 at the Registered Office at Chennai, inter-alia, to take on record the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2020.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by the designated persons, the trading window of the Company has already been closed from 1st October, 2020 till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended 30.09.2020.The same has already been informed to Stock Exchanges, vide our letter dated 30.09.2020.

This is for your information.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

B. Ravishankar
Company Secretary

TNPL - Maker of bagasse based eco-friendly paper